

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, May 16, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District

### I N D E X

I. PRESENTATIONS/INTRODUCTIONS		Page 2
II. CONSENT CALENDAR	(Items 1-25)	Page 2
III. DISCUSSION ITEMS	(Items 26-40)	Page 5
IV. PUBLIC HEARINGS	(Items 41-44)	Page 6
V. CLOSED SESSION	(Items CS-1-CS-2)	Page 7

# **A G E N D A**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

Page 7

# A G E N D A

## I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution recognizing week of May 14th - 20th, 2000 as "Emergency Medical Services Week"

Chairman Smith will present a resolution recognizing May as "Older Americans Month"

Chairman Smith will present a resolution recognizing May as "Drug Court Month"

Supervisor Coad will present a resolution to Kennedy High School Shamrock Regiment Band

Supervisor Coad will present a resolution recognizing El Dorado High School Band

Supervisor Wilson will recognize Orange County students who have won state and national awards in the 2000 International Aviation Art Contest

## II. CONSENT CALENDAR (Items 1-25)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### BOARD APPOINTMENTS

1. **Supervisor Coad** - Comprehensive Economic Development Strategy Committee - Reappoint Richard D. Larochelle and Michael D. Neben, Anaheim, for terms ending 7/1/02

### DEPARTMENT APPOINTMENTS

2. **Social Services Agency** - Approve establishment of In-Home Supportive Services Advisory Committee; solicit applications for membership and provide for per meeting stipends - All Districts
3. **Health Care Agency** - Mental Health Board - Reappoint Katie L. Monarch, Santa Ana, for term ending 3/14/03 - All Districts

### COMMENDATIONS/PROCLAMATIONS

#### **Chairman Smith:**

4. Adopt resolution proclaiming May 25, 2000 as "Peace Officer Memorial Day"
5. Adopt resolution proclaiming May 20, 2000 as "Pet Adoption Day"
6. **Supervisor Wilson** - Adopt resolution proclaiming May 25, 2000 as "National Missing Children's Day"

### HEALTH CARE AGENCY

# A G E N D A

7. Adopt resolution approving amended agreement 99-85735 with State Department of Health Services for Women, Infants, and Children Supplemental Nutrition Program, 10/1/99 - 9/30/00 (\$176,200) - All Districts

## HOUSING AND COMMUNITY DEVELOPMENT

8. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve submission of application to Department of Housing and Urban Development for Family Self-Sufficiency Coordinator funds - All Districts

## ORANGE COUNTY PUBLIC LIBRARY

9. Approve submission of grant application to California State Library for Families for Literacy Program, FY 2000/01 - All Districts

## PLANNING AND DEVELOPMENT SERVICES

10. Approve agreement with Rancho Santa Margarita Joint Venture regarding use of affordable unit credits generated in the Rancho Santa Margarita and Rancho Trabuco Planned Communities, including a \$300,000 payment for other affordable housing programs - Districts 3 & 5 (Continued from 3/21/00, Item 20; 3/28/00, Item 15; 4/11/00, Item 11)
11. Approve memorandum of understanding for convening Santa Ana River Watershed Group; and authorize contribution to Orange County Sanitation District for facilitation (\$15,000) - District 1

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

12. Adopt resolution accepting amended Irrevocable Offer of Dedication for Aliso/Woods Canyon Regional Park; approve easement deed to Laguna Niguel for street and highway purposes; and make California Environmental Quality Act findings - District 5
13. Approve agreement D00-009 with California Conservation Corps for clearing of Arundo Donax from various locations (\$50,000); renewable for one year (\$100,000); and make California Environmental Quality Act findings - All Districts
14. Approve agreement D00-032 with State of California (Caltrans) for interchange improvements, State Routes 55 and 405 - District 5
15. Approve continuance of emergency repairs and closure of Modjeska Grade Road; receive and file status report; and agendaize matter on 06/6/00, 9:30 a.m., for further consideration - District 3 (4/5 vote) (Continued from 02/08/00, Item S50B; 2/15/00, Item 21; 3/7/00, Item 47; 3/21/00, Item 26; 4/4/00, Item 18; 4/18/00, Item 23; 5/2/00, Item 21)
16. Approve change order 12 to engineering services agreement with Tait & Associates, Inc. for additional engineering investigation services of soil contamination, Central Utility Facility, Santa Ana (\$108,452; new total \$409,367) - District 1

**Acting as the Orange County Flood Control District:**

# A G E N D A

17. Accept work and approve notice of completion, Belczak & Sons, Inc. for Brea Creek Channel improvements; project completed 2/24/00 (\$7,462,171) - District 4
18. Approve price agreement N1000002715 with All Cities Fence And Construction Co., Inc. for on-call chainlink fence and gate construction and repair services at various locations, 6/1/00 - 5/31/01 (\$109,487 per year); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
19. Approve price agreement N1000002641 with TruGreen Landcare for weed abatement and fuel modification services at various locations, 5/17/00 - 5/16/01 (\$21,344.40 per year); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
20. Receive bids and award contract to Summit Contracting for repair of 330 feet of Laguna Canyon Channel, Canyon Acres Drive, Laguna Beach (\$77,958) - District 5

## PUBLIC PROTECTION

### **Sheriff-Coroner:**

21. Approve plans and specifications and set bid opening for 6/21/00, 2:00 p.m., for construction of 5th floor improvements, Brad Gates Forensic Science Center, Santa Ana; and make California Environmental Quality Act findings - District 1
22. Approve continuance of emergency at Theo Lacy Jail for replacement of leaking underground natural gas lines; receive and file status report; and agendize matter on 6/6/00, 9:30 a.m., for further consideration - District 4 (4/5 vote) (Continued from 4/18/00, Item S55A; 5/2/00, Item 28)

## GENERAL ADMINISTRATION

23. **County Executive Office** - Approve price agreement H0000000029 with Altmayer Consulting for services related to the implementation of Results Oriented Government Project, departmental business plans and related training programs - All Districts
24. **Chairman Smith** - Approve Community Social Program Grant funds to Midway City Community Organization; approve budget adjustments and make appropriate findings, 5/16/00 - 10/31/00 (\$2,500)
25. **Supervisor Spitzer** - Approve Community Social Programs Grant funds to Ronald McDonald House; approve budget adjustments and make appropriate findings, 5/16/00 - 11/30/00 (\$1,000)

## END OF CONSENT CALENDAR

# A G E N D A

## III. DISCUSSION ITEMS (Items 26-40)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### COMMUNITY SERVICES AGENCY

26. Approve amended agreements with Coast Community College District (\$299,476 decrease; new total \$1,730,747), The Training Institute, Inc. (\$377,250 decrease; new total \$1,207,738), City of Garden Grove (\$195,250 decrease; new total \$4,427,979), and City of La Habra (\$481,250 decrease; new total \$2,135,139) for workforce development services through Regional One-Stop Job Centers - All Districts
27. Approve agreements with various providers for Workforce Investment Act Title I Youth Program Services, FY 2000 - 2001 (\$2,133,614) - All Districts

### PLANNING AND DEVELOPMENT SERVICES

28. Approve agreement with Michael Brandman Associates for Phase II Antonio Parkway mitigation monitoring program in conjunction with Public Facilities and Resources Department - District 5

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

29. Adopt resolution authorizing submittal of applications for Orange County Transportation Funding Program funds for specified street improvements, FYs 2001-06; and approve project rankings - All Districts

#### **Acting as the Orange County Flood Control District:**

30. Approve agreement D00-018 with Tetra Tech, Inc. for architectural-engineering on-call professional services for flood control projects - All Districts
31. Approve agreement D00-027 with CH2M Hill for architectural-engineering on-call professional services for flood control projects - All Districts

### SOCIAL SERVICES AGENCY

32. Approve agreement MS-0001-18 with California Department of Aging for multipurpose senior services program (\$1,387,062) - All Districts
33. Approve CalWORKs Fiscal Incentives Funding Plan for Temporary Assistance to Needy Families Program services (\$33,100,000); and make appropriate budget adjustments - All Districts (4/5 vote)

### PUBLIC PROTECTION

34. **Probation** - Approve price agreement N1000002756 with BI Incorporated for lease of equipment/hardware and off-site centralized monitoring services for Juvenile Offender Supervised Electronic Confinement Program, 6/1/00 - 5/31/01 (\$140,000); renewable for four additional years - All Districts

# A G E N D A

## **Sheriff-Coroner:**

35. Approve price agreement N1000002707 with Computer Deductions, Inc. for Unisys mainframe computer support, 7/1/00 - 6/30/01 (\$502,000); renewable for two additional years - All Districts
36. Approve purchase of labor and materials from Unisys Corporation to move, install and re-certify mainframe computer (\$1,661,667) - All Districts
37. Authorize change of name for Fund 14Q for capitol projects and approve related budget adjustments - All Districts (4/5 vote) (Continued R.A. 7, Capitol Project Fund 14Q from 5/2/00, Item 50)

## GENERAL ADMINISTRATION

### **County Executive Office:**

38. Approve County Child Care Coordinator follow-up report and action plan; direct County Executive Office to provide a progress report in 6 months - All Districts
39. Receive and file Organizational and Program Assessment of Senior Services Programs, March 2000, approve implementation plan and provide policy direction regarding organizational placement for Area Agency on Aging; and direct staff to report back to the Board within 90 days with status report - All Districts
40. Discuss and approve recommendations and strategies for use of County's share of National Tobacco Settlement for jail expansion, health care priorities and related matters - All Districts (Continued RA's 3 and 4 from 3/28/00, Item 37; 5/09/00, Item 33)

## **IV. PUBLIC HEARINGS (Items 41-44) 9:30 A.M. OR AS SOON THEREAFTER**

### HOUSING AND COMMUNITY DEVELOPMENT

41. Public Hearing to consider adopting amendments to Annual Action Plans for FYs 1995-96 through 1998-99 for reprogramming unspent Federal funds from completed or cancelled projects - All Districts

### PLANNING AND DEVELOPMENT SERVICES

42. Public Hearing to consider adopting resolution denying appeal filed by Ray Chandos, Sue Baldwin, M/M Spinelli, M/M Rich, M/M Johnson, and M/M Toldter and upholding the Planning Commission's approval of Site Development Permit PA99-0173 filed by U.S. Veterans Administration for grading, Foothill/Trabuco area - District 3 (Continued from 4/11/00, Item 42; 4/18/00, Item 57; 5/9/00, Item 34)

# A G E N D A

## PLANNING AND DEVELOPMENT SERVICES & PUBLIC FACILITIES AND RESOURCES DEPARTMENT

43. Public Hearing to consider adopting resolution approving amended County Transportation Element/Circulation Plan for deleting a segment of Aliso Creek Road west of El Toro Road, unincorporated area and Coastal Area Roadway Improvements and Traffic Signals Road Fee Program for project mitigations and other improvements; and make appropriate findings - District 5

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

44. Adopt resolution approving agreement with Adelphia Communications Corporation to assume franchise obligations, waive 45-day waiting period requirement and establish 5/16/00 as effective date - Districts 3 & 4

## V. CLOSED SESSION (Items CS-1-CS-2)

### GENERAL ADMINISTRATION

#### **County Counsel:**

- CS-1. CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION - County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange v. Heery Program Management, Inc., et al. Los Angeles Superior Court Case No. BC 193660 - All Districts
- CS-2. CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION - County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: In re BARNEY'S INC., et al., Debtors. United States Bankruptcy Court Southern District of New York Chapter 11 Case Nos. 96 B 40113 (JLG) (Jointly Administered) - All Districts

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### ADJOURNED



# A G E N D A

## NEXT MEETINGS:

**May 18, 2000**

**May 23, 2000**

**May 30, 2000**

**June 6, 2000**

**LRA Meeting, 4:00 P.M.**

**Regular Board Meeting, 9:30 A.M.**

**Board Dark**

**Regular Board Meeting, 9:30 A.M.**